

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000100779

Entity Name: MAX MARTIAL ARTS, INC.

FILED  
Sep 21, 2009  
Secretary of State

## Current Principal Place of Business:

13214 PALM BEACH BLVD UNIT D  
FORT MYERS, FL 33905

## New Principal Place of Business:

5961 NORTHLAND RD  
FORT MYERS, FL 33905

## Current Mailing Address:

C/O JOHN M WICKER ESQ  
PO DRAWER 60205  
FORT MYERS, FL 33906

## New Mailing Address:

FEI Number: 26-0876954      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WICKER, JOHN M ESQ  
COSTELLO & ROYSTON LLP  
12670 NEW BRITTANY BLVD SUITE 101  
FORT MYERS, FL 33907 US

## Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.  
Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: HAYES, REBECCA  
Address: 18351 SLATER RD  
City-St-Zip: NORTH FORT MYERS, FL 33917

Title: VSTD ( ) Delete  
Name: HAYES, STEVEN  
Address: 18351 SLATER ROAD  
City-St-Zip: NORTH FORT MYERS, FL 33917

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: REBECCA HAYES

PD

09/21/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date